

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000015002

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** LLG INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

23 ROYAL PALM WAY  
APT 8  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

6 HAMPTON RIDGE CT  
OLD TAPPAN, NJ 07675

**New Mailing Address:**

**FEI Number:** 20-8390159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANZA, GUY J  
23 ROYAL PALM WAY  
APT. 8  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANZA, GUY J  
Address: 23 ROYAL PALM WAY, APT 8  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: LANZA, JOSEPH M  
Address: 171 E RIDGEWOOD AVENUE  
City-St-Zip: RIDGEWOOD, NJ 07450

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUY J. LANZA

MGR

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date